Minutes

Deane Gardenhome Association Huntington Beach, CA

2/18/2016 6:00 pm

Meeting called to order at 6:06 pm

I. Attendance/ Introductions

Present: Ivan Hulka, Richard Boerner Lore Hynes, Martha Werth, Scott Abeyta, Jim Edwards Absent: John Hodge

II. Approval of Minutes

- Scott Abeyta motioned to approve minutes from the December meeting. Ivan seconded. All in favor. Motion carried.

III. Election of New Treasurer

Kevin O'Connor resigned as treasurer. Joe Mulvihill nominated Scott Abeyta. All in Favor. Scott Abeyta is the new Deane Gardenhomes Association Treasurer.

IV. Report of Officers

President

- nothing to report

Vice President

- Richard Boerner has received online access to our Union Bank Account. He will remain the only person with online access. He will be able to provide documents to our accountant as needed.

Treasurer

- NA

Secretary

- We need to contact Escrow companies to obtain new owner contact information. Lore will do this.

Architectural Committee

- nothing to report

Landscape Committee

- As old plants die off, drought tolerant plants will replace them.

V. New Business / Open Discussion

Elections are coming up. We will be slating out the spring schedule of nomination requests and election. Annual Meeting date TBD.

Scott Abeyta and Martha Werth will visit with bookkeeper

- * discuss bookkeeping duties
- * discuss delinquency policy and the charging of late fees
- * determine what homeowner check bounced, and forward on the fine
- * discuss Lot 124 claim
- * discuss timely payment of bills; esp. landscaping
- * get the PO box key

VI. Old Action Items

Kevin O'Connor

- Discuss with Tammy Becker: Landscaping Invoices to be paid in a timely manner (1 week), Trend report. *This will be discussed at the meeting held with Martha and Scott*.
- Review Lot 124 documentation of payments and discuss with Tammy. This needs to be done before the next meeting so that we can vote on whether or not to waive the late fees that have been charged. *This will be discussed at the meeting held with Martha and Scott*.

VII. New Action Items

Lore

- contact escrow companies to get homeowner information.
- draw up the nomination/ballot/election dates
- generate the nomination forms
- secure timeslot for the annual meeting
- get John Howell's and Lot 4 number to Joe Mulvihill

Joe Mulvihill

Call code enforcement regarding storage bins on street.

• Richard Boerner

- Look up HostMonster to see if they cashed our check

Scott Abeyta

- visit bookkeeper to discuss items in New Business.

VIII. Adjournment

Motion to adjourn meeting made by Ivan Hulka, Lore Hynes seconded. Meeting was adjourned at 7:21pm.

NEXT BOARD MEETING WEDNESDAY MARCH 16, 6PM, LOCATION TBD